



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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MEETING AGENDA

COMMUNITY FUNDING INVESTMENT SUBCOMMITTEE

Monday 28 April 2014

at 9.00am

Plymouth Room

Chairperson	Cr Heather Dodunski
Members:	Cr Shaun Biesiek
	Cr Gordon Brown
	Cr Grant Coward
	Cr Colin Johnston
	Cr Richard Jordan
	Cr John McLeod
	Mayor Andrew Judd

COMMUNITY FUNDING INVESTMENT SUBCOMMITTEE MONDAY 28 APRIL 2014

Addressing the subcommittee

Members of the public have an opportunity to address subcommittees during the public forum section or as a deputation.

A *public forum section* of up to 30 minutes precedes all subcommittee meetings. Each speaker during the public forum section of a meeting may speak for up to 10 minutes. In the case of a group a maximum of 20 minutes will be allowed.

A request to make a *deputation* should be made to the secretariat within two working days before the meeting. The chairperson will decide whether your deputation is accepted. The chairperson may approve a shorter notice period. No more than four members of a deputation may address a meeting. A limit of 10 minutes is placed on a speaker making a presentation. In the case of a group a maximum of 20 minutes will be allowed.

Definitions in reports

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. For the purpose of clarity, the following definitions apply:

Significance assessment refers to the degree of importance in terms of its likely impact on the current and future well-being of the district, as articulated by the seven Community Outcomes (Connected, Prosperous, Secure and Healthy, Skilled, Sustainable, Together and Vibrant); the persons likely to be affected by, or interested in, the matter; and the extent to which strength of feeling exists or is known to exist on the issue; changes or potential changes to the levels of services currently offered to the community and therefore the current and future capacity of the council to perform its roles, and the financial and other costs of doing so.

Views of those affected refers to those persons, including tangata whenua, who are likely to be affected by, or have an interest in, the issue. A description of the affected parties, a description of the processes, methods and levels of consultation used to identify their views, along with a summary of those views will provide a means of presenting the community viewpoint on the issue. Where the views of those affected have not yet been sought, the future means of seeking those views will be set out)

Tangata whenua considerations refers to those matters that the local authority must assess in relation to its undertaking of decisions. Where an option for the achievement of the objective of a decision involves a significant matter in relation to land or bodies of water, the local authority must take into account the relationship of Maori, and their culture and traditions with their ancestral land, water, sites, waahi tapu, valued flora and fauna and other taonga.

**COMMUNITY FUNDING INVESTMENT SUBCOMMITTEE
MONDAY 28 APRIL 2014**

APOLOGIES

None advised.

PUBLIC FORUM

None advised.

DEPUTATIONS

Garth Clarricoats - New Waves.

**A ITEM FOR DECISION BY COMMUNITY FUNDING
INVESTMENT SUBCOMMITTEE**

- A1** The purpose of this report is to provide information to the Funding Investment Subcommittee in relation to the expenditure of funds under the Community Funding Investment Policy, and to present grant applications for decision and allocation for round two 2013/14 of the Community Funding Investment Policy.



**COMMUNITY FUNDING INVESTMENT SUBCOMMITTEE
MONDAY 28 APRIL 2014**

COMMUNITY FUNDING ROUND TWO 2013/14

PREPARED BY: Linda Russell (Funding Coordinator)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
WARD/COMMUNITY: District wide
DATE: 2 April 2014
FILE REFERENCE: DM1538983

PURPOSE

The purpose of this report is to provide information to the Funding Investment Subcommittee in relation to the expenditure of funds under the Community Funding Investment Policy, and to present grant applications for decision and allocation for round two 2013/14 of the Community Funding Investment Policy.

EXECUTIVE SUMMARY

The Funding Investment Subcommittee is required to consider the attached officer reports and funding applications for decision and allocation of funding. This report outlines the grant schemes within the Council's Community Funding Investment Policy and provides an update for each scheme. Specifically, this includes 13 applications for the Community Services and Programmes Grant scheme, which will require allocation decisions by the subcommittee. It also updates on development of a proposed partnership to deliver a Neighbourhood Match Match, requiring endorsement and decision by the subcommittee.

RECOMMENDATION

That having considered all matters raised in the report the Funding Investment Subcommittee:

- a) **Receives the report.**
- b) **Makes decisions on funding allocations based on the criteria within the Community Funding Investment Policy and recommendations from officer reports.**
- c) **Provides endorsement for the Neighbourhood Match Fund proposal and:**
 - i) **Approves \$15,000 per annum toward the fund with allocation commencing 2014/15.**
 - ii) **Appoints two members to a Neighbourhood Match Fund Assessment Committee for a three year term.**

SIGNIFICANCE ASSESSMENT

In terms of the Council's Significance Policy this matter is of:

Low significance Medium significance High significance

This matter has been assessed as medium significance because Community Partnerships funding is granted to projects or organisations that the Council best considers as contributing to the community outcomes of the Long Term Plan.

BACKGROUND

In July 2013, the Council adopted a new Community Funding Investment Policy. The intent of this policy is to provide investment into the community through the allocation of grants and concessional leases to support outcomes for the following purposes:

- Where the functions of the group or organisation or the funding sought contributes to the social, economic, environmental or cultural vitality and wellbeing of the district.
- Supporting the viability of community services, that may not be provided by other sectors or organisations.
- Building and strengthening the capacity of community groups and organisations to move to financial sustainability.
- To be a catalyst for change for the benefit of the community.
- Investing in the fabric of the community.
- Promoting and supporting philanthropy.
- Protecting the districts built and natural heritage.
- Building community cohesion and resilience.

The Funding Investment Subcommittee has delegated authority to allocate grants on behalf of the Council within the parameters of the policy, being guided by the following considerations:

- The extent to which the support sought will fund purposeful activity and demonstrable outcomes that benefit the community.
- The extent to which the support sought may empower the beneficiaries and the community.
- The extent of public good that is promoted.
- The degree to which the support will lead to a self sustaining sustainable organisation.

- The extent to which an unmet need is being met.

DISCUSSION

Funding is provided to support community based agencies/organisations that provide services or undertake projects that benefit the wider community.

The Funding Investment Subcommittee will need to consider:

- The criteria outlined within the policy (appendix one).
- Avoidance of project duplication and consideration of the wider community benefits.
- Potential referral of applications to the next funding round which closes 14 July 2014.

A number of separate schemes have been created within the policy to identify areas of focus for community investment. These are listed below. No additional budget was made available for new schemes created as part of the new policy, and no budget transfer has yet been made to ring-fence specific amounts to these new schemes. Each scheme below has the amount budgeted for the 2013/14 financial year. Allocation from schemes marked 'no specific allocation' would need to be deducted from the amount allocated under the Community Services and Programmes Grants.

Grant Scheme	Amount Allocated
Community Services and Programmes Grants	\$813,312 (\$260,690 round one allocation)
Marae Development Grants (incl. insurance)	\$82,500
Rural Halls Development Grants (incl. insurance)	\$82,300
Community Concessional Leases	Not applicable as the value of the concession is calculated as a measure of potential lost revenue at estimated market rate.
Community Action and Neighbourhood Development Matching Grant	No specific allocation (\$15,000 recommended)
Strategic Council Community Partnerships	No specific budget allocation
Social Enterprise Grants	No specific budget allocation
Built and Natural Heritage Protection Grants	\$50,000
Fundraising Donation	No specific budget allocation
Quick Response and Emergency Funding	No specific budget allocation

Community Services and Programme Grants

The Community Services and Programmes fund supports projects and programmes that act as a catalyst for change or seek to strengthen the community and make long lasting change.

ITEM A1**ITEM FOR DECISION**

The Funding Investment Subcommittee is able to allocate Community Services and Programme funding for up to three years

Thirteen applications have been received, requesting **\$250,417** worth of funding.

The total amount available for allocation this 2013/14 financial year is \$813,213. From round one 2013/14 a total of \$260,690 was allocated, leaving a balance of **\$552,523**

Marae Development Grants

The Marae Development Grant supports the maintenance and development of the district's Marae.

The next funding round is due to close 14 July 2014 and requests for funds over \$5,000 will be presented to the Funding Investment Subcommittee for ratification, following recommendation by Komiti Maori. Community Development and Iwi Relations Teams are in the process of organising an information hui about marae funding prior to the July round.

Funding of marae insurance is excluded from the Marae Development Grants funding. Insurance funding is a ring-fenced amount, separately available for marae. The current amount budgeted per annum for this fund is \$82,500. This amount was previously available both marae insurance and development projects, however rising insurance costs have meant that insufficient funds have been available to cover the costs of development projects.

The current Marae Insurance allocation for 2013/14 is \$80,852.24. There were no applications received for special projects.

Rural Halls Development Grants

The Rural Halls Development Grant supports the maintenance and development of the districts rural halls. The next funding round is due to close 14 July 2014. The total amount budgeted per annum for insurance and development projects is \$82,300, of which \$20,800 is set aside for insurance. The total expenditure for the 2013/14 is \$59,312 on maintenance and \$6,100 on insurance.

Community Action and Neighbourhood Development Matching Grant Programme

The Community Action and Neighbourhood Development Matching Grant is designed to support place-based communities or neighbourhoods that are wishing to take action and undertake a project within their neighbourhood. The intent of this fund is to improve connections between people within neighbourhoods and encourage them to become empowered within and feel ownership towards their own community.

A neighbourhood group would be eligible to apply for funding that supports projects that enhance that particular community. The enhancement may be aesthetic (e.g. trees, benches, parks, etc); may be the provision of a service (e.g. holiday programme for neighbourhood children); or may be an activity that seeks to bring the community together (e.g. development of a community garden, running of a street barbecue or other event).

The Community Funding Investment Policy states that “this fund is a joint initiative by the New Plymouth District Council and the TSB and TET Community Trusts. Applications shall be determined by the Council in conjunction with the Trusts.” As such, council officers have been working closely with TSB Community Trust to develop a proposal for a partnership approach to delivery of this fund. Discussions have also taken place with Taranaki Electricity Trust (TET), who support the concept of a match fund and have asked to see a clear proposal of how it would operate prior to agreeing to become a match funding partner. Further discussions are planned to take place with TET once the proposal has been finalised.

A draft proposal for a draft Neighbourhood Match Fund partnership is attached (appendix three) with the draft Neighbourhood Match Fund Application Guide for applicants (appendix four), outlining the basic structure and process for administering the fund.

Decisions for allocation will be made by a joint committee, comprised of two members each from TSB Community Trust and New Plymouth District Council. A further two positions would be made available for TET Community Trust appointments, if TET decide to become a partner in the fund. Committee members will be selected by those organisations respectively, and supported by an officer from each from the TSB Community Trust and the Council to work collaboratively and share the role of co-ordination and administration of the fund. This would include promotion of the fund, facilitation of meetings as well as processing of applications and accountability procedures.

Funding Rounds

The process will involve two funding rounds per year with closing dates for applications in October (funds allocated in November) and March (funds allocated in April). The first being planned to commence in October 2014.

Size of Fund

After discussions with TSB Community Trust officers, the suggested amount for the fund in the first year is \$30,000. This is made up of a \$15,000 contribution from both parties and is not including any potential contribution by TET. Any amount allocated by the Council is proposed to come from the overall Community Funding budget within the 2014/15 financial year, corresponding with the proposed funding dates.

Operational support

This will be provided by TSB Community and NPDC who will collaborate and share the costs of promotion and co-ordination of meetings, processing, applications, writing reports on allocations, etc. The staff attached to the committee within this role will work in a support and advisory capacity during the allocation process.

Provided the Council and TSB Community Trust board give endorsement to this model, the proposal will be presented to TET. Once finalised, a memorandum of understanding developed between the parties involved that will formalise the partnership and processes, which will be reviewed after 12 months.

Strategic Community Partnerships

The Strategic Council Community Partnership is to recognise those social and not-for-profit services that are closely aligned to the strategic objectives of the Council, and with whom the Council is comfortable to develop a longer term funding partnership relationship. This provides the opportunity for the Council and the organisation to agree upon mutually beneficial outcomes and work together to achieve these with increased effectiveness and efficiency.

This is not a ring-fenced amount and would be allocated from the overall Community Funding budget.

No applications have been received thus far for the 2013/14 financial year, however Community Development is currently in discussions with several interested community organisations:

- North Taranaki Neighbourhood Support
- Surf Life Saving New Zealand
- Hive Taranaki

Social Enterprise Grants

The Social Enterprise Grant provides seed funding to community organisations who seek to earn an income for the sole purpose of generating funds for reinvestment into a social or community function of the organisation. These are not-for-profit enterprises and the fund is not available for any profit making venture. Successful social enterprise organisations are more self-sustaining and less reliant on grants to deliver their service.

This is not a ring-fenced amount and would be allocated from the overall Community Funding budget.

No applications have been received.

Built and Natural Heritage Protection Grants

The Heritage Protection Fund was established by the Council to help private property landowners manage, maintain and preserve the heritage values of their properties. It provides a partial contribution towards the cost of a specific heritage project or work.

There has been no applications received that require committee decision.

Since the last report to the Council on 11 January 2013, two applications have been approved under delegated authority:

- 1) **Applicant:** St Lukes Anglican Parish
Address: St Lukes Anglican Church, 2 Inland North Road, Tikorangi
Scope of funded work: Repair water damaged sanctuary, make watertight and upgrade roof drainage.
Approved funding: \$5,000 plus GST

- 2) **Applicant:** Taranaki Cathedral Church of St Mary
Address: St Mary's Church, 37 Vivian Street, New Plymouth
Scope of funded work: Repair/ restore 12 historic graves
Approved funding: \$5,000 plus GST

One of the challenges facing the Heritage Fund is the requirement for earthquake strengthening of numerous heritage buildings. Council officers are currently carrying out assessments of numerous buildings in the district, which includes heritage properties. Once completed, this work will provide an indication of the impact that earthquake strengthening requirements are likely to have on the Heritage Fund.

Fundraising Donations

Throughout the year, the Council is occasionally approached by charitable organisations seeking fundraising money by way of sponsorship. These are organisation that do not apply for Community Funding and are generally seeking corporate sponsorship or donations to support events with a community or social purpose. These requests for support come to the Council through numerous channels and often relate to the area of Council that may deliver a service relevant to the fundraising event. There is no specific amount ring-fenced within the Community Funding budgets for this, but rather, these contributions are allocated from the operational budgets of each respective area of Council that has received the request. In the past there has been no co-ordinated system or approach to regulate or measure the level of this support. This information will collated and available to be presented in an annual report to Monitoring Committee.

Quick Response and Emergency Funding Grant

The Quick Response and Emergency Fund provide grants to groups and organisations that are experiencing unforeseen financial pressures, or operating within exceptional circumstances that require an immediate injection of resource.

This is not a ring-fenced amount and would be allocated from the overall Community Funding budget.

No applications have been received thus far in the 2013/14 financial year.

ITEM A1**ITEM FOR DECISION****Community Concessional Leases**

The Community Concessional Lease recognises the value of a not for profit group or organisation occupying Council owned land and or property, through the award of a reduced lease fee.

Since July 2013 there have been 12 new or renewed concessional leases completed between the Council and the following organisations:

- Urenui Community Centre Management Society
- NZ Red Cross Inc (Inglewood)
- Royal NZ Plunket Society Inc (Inglewood)
- Oakura Boardriders Club
- NP Rangers AFC (Merrilands Domain)
- NP Mountain Bikers (Lake Rotomanu)
- Kaimata School Board of Trustees (Kaimata Domain)
- NP Astronomical Society Inc (Marsland Hill)
- Kawaroa Park Squash Club Inc
- NZ Motor Caravan Assn (Huatoki Domain)
- NP Mountain Bikers Inc (Lake Mangamahoe)
- Waitoitoi Hall Society Inc

The rentals paid by the organisations range from \$1 to \$3,000. The total subsidy (being the difference between the estimated market rental and the actual rent paid) totals \$74,600 for all 12 leases.

OPTIONS

The Funding Investment Subcommittee can:

- a) Receive the report or choose to not receive the report.
- b) Discuss and make decisions to allocate funding for grants in accordance with the Community Funding Policy. The total amount available for allocation for this round is \$552,523.



- c) Approve or decline the Neighbourhood Match Fund proposal (appendix three)
- i) Approve \$15,000 or other amount to be allocated out of the overall Community Funding from of the 2014/15 financial year budget.
 - ii) Select two members from Funding Investment Subcommittee to serve a three year term on the allocation committee for the Neighbourhood Match Fund.

The Funding Investment Subcommittee may also choose to give no approval for an amount for the Neighbourhood Match Fund, or may decide to not select members to serve on the allocation committee for the Neighbourhood Match Fund. Either of these options would mean that Council Officers would need to carry out further discussions with the TSB Community Trust as to the nature of the partnership and processes going forward, as well as the viability of a partnership model for the Neighbourhood Match Fund.

Establishing Accountability Processes

In order to meet 'best practise' standards, the Council's Funding Coordinator will work with successful applicants to assist in the development of appropriate outcomes and output measures. In a competitive environment of rising accountability and requirements in the funding sector, this process will ensure appropriate levels of service and accountability measures are established to meet contractual obligations to the Council.

Each successful applicant is then required to provide an accountability at the end of the project (or annually for multi-year grants), demonstrating that all outcomes and measures have been achieved. Failure to meet these measures, means that the organisation is not eligible to receive further funds until a satisfactory explanation or sufficient changes have been made to guarantee delivery of future outcomes.

Assistance offered to 'Unsuccessful Applicants':

As in past years, unsuccessful applicants will be provided with feedback, and when appropriate an offer will be made to assist with future applications and recommend alternative or more appropriate support or funding sources.

IMPLICATIONS ASSESSMENT

Local Government Purpose

This matter comes within the scope of the Council's lawful powers, including satisfying the purpose statement in section 10 of the Local Government Act 2002. The matter will enable the Council to meet the current and future needs of communities for good quality (i.e. efficient, effective and appropriate to present and anticipated future circumstances):

- Local Infrastructure Local public services Performance of regulatory function

As discussed under 'Options' above, the matter will be delivered in the way that is most cost-effective for households and businesses.

ITEM A1**ITEM FOR DECISION****Community Outcomes**

This matter contributes to the following community outcomes:

- Connected Skilled Prosperous Secure and Healthy
 Together Vibrant Sustainable

Community outcomes are the outcomes that the Council aims to achieve in meeting the current and future needs of communities for good-quality local infrastructure, local public services and performance of regulatory functions.

The consideration of community outcomes under section 77(1)(b)(ii) of the Local Government Act 2002 is addressed under 'Options' in this report.

Projects specified within the funding applications received contribute to a wide range of community outcomes. Each applicant has detailed how their project will contribute to and promote the community outcomes.

LTP / Annual Plan

Is this matter currently budgeted for? Yes No

Consistency with Policy and Plans

The matters raised within this report are consistent with the Council's Community Funding Investment Policy.

In respect of the implementation and administration, the Funding Investment Subcommittee has delegated authority to approve the distribution of scheme funds subject to reporting their decisions for the information of the Council. The policy criteria are specified in the guidance notes attached to this report.

The Funding Investment Subcommittee is encouraged to think about supporting projects that provide public services or functions within the district in line with the Council's Long Term Plan.

Legal

There are no special legal considerations apart from the need to adhere to the criteria. Each successful applicant will be asked to sign an agreement that will contain any special conditions the funding subcommittee place onto their funding.

Tangata Whenua Maori

Tangata whenua have been encouraged to apply to this funding scheme, and applications have been received for projects that have direct and indirect positive effect on Maori.

Community Views and Preferences

Applicants have identified the views and needs of their clients, and community members who are affected by their services and projects. These are outlined within their specific applications.

Risk Analysis

There are no known risks.

APPENDICES

Appendix One	P13-002: Community Funding Investment Policy
Appendix Two	Officer reports and funding applications to the Community Services and Programmes Grants.
Appendix Three	Draft Neighbourhood Match Fund Proposal (DM 1541907)
Appendix Four	Draft Neighbourhood Match Fund Application Guide (DM 1482349)
Appendix Five	Decision Table (DM 1543387)

COMMUNITY SERVICES AND PROGRAMMES GRANTS

PREPARED BY: Glen Bennett (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 26 February 2014
FILE REFERENCE: CS-08-09-02, DM1527547

Organisation: **TARANAKI YOUTH HEALTH TRUST**

Total cost of project: **\$1,414,000 (per annum)**

Amount requested: **\$75,000 (per annum for 3 years)**

PROJECT BRIEF

The project is to provide funding to assist with the creation of a portal (Waves) that will, (through employing an operations team) coordinate service delivery from a wide range of community partnerships and magnet activities such as music, art IT, Reo activities, volunteers and the youth space.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund TARANKI YOUTH HEALTH TRUST the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from TARANAKI YOUTH HEALTH TRUST for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Taranaki Youth Health Trust has been a past recipient of community funding. They received:

- \$30,000 2012/13 towards service delivery
- \$10,000 2010/11 towards relocation costs
- \$6,000 2008/09 towards operating costs
- \$6,000 2007/08 towards youth project

COMMUNITY OUTCOMES:

The Taranaki Youth Health Trust contributes to the following outcomes:

Secure and Healthy – A district that provides a safe, healthy and friendly place to live, work or visit:

The coordination of integrated youth-focused services and activities, using a full spectrum of providers in the one place, enables youth to be engaged when and where they are needed. It also provides continuity of care and accountability for young that is often fragmented across numerous services.

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

This project contributes to the Together outcome by creating strategic partnerships with a broad range of service providers and an inclusive youth board, providing intelligence into the needs of young people as a whole. Helping young people to become self determining and make healthy and informed choices.

OFFICERS COMMENTSGeneral:

Taranaki Youth Health Trust (TYHT) has changed their youth development approach by working to provide a portal for young people, where youth can access different agencies and services. TYHT plans for the portal to be a space where young people can access health services, mentoring and potential employer opportunities and engagement. TYHT are working with other youth agencies and services around Taranaki to bring them into their New Waves facility.

Other youth providers in New Plymouth district offer similar support, Tu Tama Wahine o Taranaki, Youth Services and Taranaki Young Peoples Trust. The TYHT approach isn't about delivering a specific youth service, but rather about enabling youth to access multiple service providers and one-on-one support at a single youth-friendly location.

Community benefit:

The venue (New Waves) that TYHT have established, will create a space for some of the districts young people to access numerous services, and attend and participate in different types of youth programmes, providing opportunities for youth events and a hang out space.

Often young people don't know where or how they can access appropriate services for health, education, employment or general support. The portal that TYHT are offering will provide one space for some of the districts youth who may not know what support or service they may require and do not have sufficient family support to guide them. New Waves is a place where these young people can go and contact staff who will assess what is needed for each young person.

TYHT is committed to engaging with young people. Their aim is to retain young people in the district. The portal is for all young people from all sectors of the community where young people are attracted and engaged, without the need to leave the district.

Financial comments:

Taranaki Youth Health Trust has provided their budget for the coming 4 years, plus their profit & loss statement for the year to date. They have several key funders, TSB Community Trust, Lotteries & Department of Internal Affairs, Ministry of Justice youth programme, as well as Friends of New Waves, partners of New Waves and service in kind. This funding and support is worth \$188,350.00 for 2014.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Glen Bennett (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 14 April 2014
FILE REFERENCE: CS-08-09-02, DM1527555

Organisation: TARANAKI YOUNG PEOPLES TRUST

Total cost of project: \$340,820 (per annum)

Amount requested: \$ 30,000 (per annum for 3 years)

PROJECT BRIEF

Taranaki Young Peoples Trust is applying for a contribution to run the youth support and drop in service - incorporating crisis intervention.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund TARANAKI YOUNG PEOPLES TRUST the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from TARANAKI YOUNG PEOPLES TRUST for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Taranaki Young Peoples Trust has been a past recipient of community funding. They received:

- \$20,000 annually from 2004/05 to 2012/13 towards service delivery.

COMMUNITY OUTCOMES:

Taranaki Young Peoples Trust contributes to the following outcomes:

Secure and Healthy – A district that provides a safe, healthy and friendly place to live, work or visit:

The project is proactive in working towards reducing crime, wilful damage, drug use, unsafe health practices and anti-social behaviour.

ITEM 2

ITEM FOR DECISION

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

The trust works with 'drop-ins' in order to provide a safe and caring community with a good positive attitude. The trust networks and develops partnerships within the community.

OFFICERS COMMENTS

General:

Taranaki Young Peoples Trust (TYPT) has been operating for the past 21 years. During this time they have been required to evolve and adapt to the changing needs of young people in the district.

The funding application from TYPT states that they network well with other services and youth providers. These providers however, are not mentioned in the application. They also state that they are the only group providing this level of service to youth in the community. New Plymouth has a number of other providers working with 'at risk' young people, including Tu Tama Wahine o Taranaki, Youth Services, and New Waves, all of whom are not mentioned as groups TYPT network with.

Community benefit:

Taranaki Young Peoples Trust is seeking funding for continued delivery of their youth support and drop in service. The service has been provided by the Trust for a number of years due to their positive reputation with young people. TYPT provides a number of services and has a strong connection with young people. Many of these young people drop in and meet with staff at the Trust when they are in crisis. Young people and their families up to the age of 25 are able to access this service free of charge for any number of health and wellbeing concerns. TYPT offers a family atmosphere with many years of experience engaging with young people.

Taranaki Young Peoples Trust state in their funding application that the number of 'at risk' young people keeps growing. The evidence to demonstrate this rise is however not provided in this application. It also raises questions around the general effectiveness of youth services in the community. If the number of at risk young people is increasing, then this indicates there is probably a need to review the current investment and types of programmes supported that are aimed at reducing issues within the youth sector.

Financial comments:

The funding TYPT is applying for is for the youth support and drop in service. The Trust has no other funding to run this service although due to the nature of youth work, there is a large amount of overlap from other programmes the Trust runs.

In the past financial year, TYPT has received financial support of \$10,434 from TSB Community Trust, Police Diversions Scheme, Taratahi Agriculture and a number of donations from other community organisations.

Grants worth \$76,390 have come in from Community Organisation Grants Scheme (COGS), NZ Lottery Grants Board, Four Winds and Barnados.

Taranaki Young Peoples Trust has received \$369,156 funding for contracts over the past financial year. These contracts include NPDC, Child Youth and Family, Community Response Fund, Midland Health and Community Road Safety.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Craig Campbell-Smart (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 14 April 2014
FILE REFERENCE: CS-08-09-02, DM1527964

Organisation: Taranaki Futures (formally Education Taranaki)

Total cost of project: \$350,000 (per annum)

Amount requested: \$ 50,000 (per annum for three years)

PROJECT BRIEF

Taranaki Futures seeks to develop clear pathways for young people and second chance learners into regional trade and industry areas, facing skill and labour market shortages. To achieve this, Taranaki Futures will develop partnerships with Taranaki educators, employers and Iwi, so that activities and initiatives are aligned towards a clear vision. Through this collaboration existing resources of partners will be more effectively used, gaps identified and addressed in order to achieve collective impact.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund Taranaki Futures the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from Taranaki Futures for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

Taranaki Futures (formerly Education Taranaki) has been a past recipient of community funding. It received:

- \$30,000 in 2008/09-2011/12 towards service delivery of Education Taranaki
- \$10,000 in 2004/05-2006/07 towards service delivery of Education Taranaki

ITEM 3

ITEM FOR DECISION

COMMUNITY OUTCOMES:

Taranaki Futures contributes to the following outcomes:

Prosperous - A district that boasts a sustainable, resilient and innovative economy that prospers within the natural and social environment.

Taranaki Futures will contribute to the prosperity of the social and economic environment through collaboration between industry, enterprise and education. Career pathways to employment will be created, focussed on meeting regional skill and labour shortages.

Skilled - A district that values and supports learning so all people can play a full and active role in social, cultural and economic life.

All students and second chance learners will be encouraged to seek training and development that will support their future employment, connected to the needs of employers.

OFFICERS COMMENTS

General:

It is noted that Taranaki Futures has continued to implement restructuring and development work using existing resources, with substantial progress made since the application was submitted.

Taranaki Futures is an incorporated Charitable Trust (Taranaki Futures Trust Incorporated) registered with both the Companies Office (1513836) and Charities Register (CC23304). It was formed from the former Education Taranaki Trust Incorporated, and has undertaken re-branding, name change, constitutional review and a strengthened Trust Board, to support the new direction. The rationale behind this setup was because Education Taranaki and its members and partners had been very involved in the development of the ideas and planning behind the initiatives outlined in the application. Once it was agreed that a charitable trust was required to govern the delivery of these initiatives, using Education Taranaki was deemed to be the best option due to similarities between its strategic objectives and those of Taranaki Futures.

Taranaki Futures is a membership based Trust where its members share a common interest, and membership is open to any person or organisation who shares the Trust's vision. Current members include: Taranaki Chamber of Commerce, Careers New Zealand, Engineering Taranaki Consortium, Massey University, Ministry of Social Development, Road Transport Association, South Taranaki District Council, Stratford District Council, New Plymouth District Council, Te Puni Kokiri, Venture Taranaki Trust, Western Institute of Technology, Taranaki Secondary Principals Association, Taranaki Tertiary Providers Association, Taranaki Primary Principals Association, and North Taranaki Kindergarten Association.

According to the Taranaki Futures Draft Strategic Plan 2014-19 (released for consultation), the vision of the Trust is to ‘build tomorrow’s workforce today’. To achieve this (the mission) Taranaki Futures will ‘connect employers and education ensuring that career pathways are attractive, viable and chosen by school leavers’. Taranaki Futures has four stated strategic priorities of:

1. Partnership Development.
2. Addressing Perceptions.
3. Quality Experiences.
4. Effective Organisation.

Over the next 12 months, Taranaki Futures intends to achieve the following targets:

Strengthen partnerships:

- Establish a Taranaki employers’ partnership, focused on student vocational experiences.
- Support Taranaki educators, innovating and responding to vocational learning opportunities.
- Clearly define membership and representation.
- Draw on young people's views to shape future priorities.
- Define and develop sponsorship partners.

Address perceptions:

- Define key target audiences.
- Shape effective messages.
- Promote regional trade and industry opportunities.

Quality experiences:

- Deliver flagship skills squad: ‘Build a Bach’ project.
- Enhance career and vocational support.

Effective organisation:

- Achieve financial viability.
- Define key indicators and monitoring.
- Investigate potential of a physical resource hub.

ITEM 3

ITEM FOR DECISION

The only similar initiative operating in Taranaki is the Mayor's Task Force for Jobs, which is a national organisation that encourages Mayors to lead action on youth employment. Taranaki Futures is a compatible approach, which has significant support and commitment from all major regional stakeholders, and Mayor Andrew Judd has endorsed Taranaki Futures in that capacity.

Community benefit:

The Taranaki Futures Draft Strategic Plan outline two drivers for change, highlighting the community need in relation to this initiative. The first is the ageing population, which will result in a shrinking labour force and skill and labour market shortages. The second is strengthening the relevance of education via vocational pathways. This challenge is for the education system to perform better, ensuring that students are equipped with employment skills, shaped by work related experiences.

Financial comments:

A budget is included in the application, which clearly breaks down the project expenditure. The budget is focussed on core operational costs and represents expected expenditure levels for the scale of the initiative.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Craig Campbell-Smart (Community Development Advisor)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 14 April 2014
FILE REFERENCE: CS-08-09-02, DM1528037

Organisation: **BISHOPS ACTION FOUNDATION**

Total cost of project: **\$ 52,790**

Amount requested: **\$10,000 (Total over 1 year)**

PROJECT BRIEF

Delivery of the Season's North Taranaki Programme - a peer support programme for children aged 5-12 and young people aged 13-18, who are suffering grief and loss due to divorce/separation of parent, bereavement, imprisonment of a family member or other situation.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund BISHOPS ACTION FOUNDATION the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from BISHOPS ACTION FOUNDATION for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Bishop's Action Foundation has been a past recipient of community funding. They received:

- \$3,000 in 2012/13 towards the Seasons Programme.

COMMUNITY OUTCOMES:

The Season's Programme contributes to the following outcomes:

Secure and Healthy – A district that provides a safe, healthy and friendly place to live, work or visit:

The Seasons Programme supports children and young people who are experiencing intense grief or major loss. It is designed to support children and young people to engage with their experience, understand why it is happening and develop long-term coping strategies that will ensure they continue to be able to cope with emotional issues.

Skilled - A district that values and supports learning so all people can play a full and active role in social, cultural and economic life.

All adult companions undertake a rigorous training programme which equips them with the skills to support children within the programme to understand and cope with the grief and loss they are experiencing.

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

Seasons is about supporting children and young people to come together to help each other cope in times of extreme stress and need. Alongside this peer support the programme fosters a caring and supportive environment between children and their adult companions.

OFFICERS COMMENTSGeneral:

The Bishop's Action Foundation (BAF) became a charitable trust in 2005; they have 7 paid staff and 60 volunteers. BAF is a catalyst for change supporting communities and community organisations to address unmet needs. They develop and support initiatives that enhance the spiritual, economic, social, environmental and cultural wellbeing of the region. The foundation intentions are to develop partnerships and projects that will make significant and lasting contributions to the quality of life of the community.

The Bishop's Action Foundation is recognised as a quality organisation. They are effective in a range of collaborative and partnership approaches within the Taranaki region and nationally.

For the Seasons Programme, the Bishop's Action Foundation collaborates with Taranaki Primary Schools, Social Workers in Schools; child and family service providers and government agencies. Seasons is the only programme specifically targeted at the particular needs of children aged 18 years and under.

Community benefit:

Seasons offers an accessible and effective support service for children experiencing a grief/loss induced crisis. It is the only programme specifically targeted at the particular needs of children 18 and under. In addition, it supports local services that regularly identify that there are not enough counsellors or resources in the community to meet the demand for such services among children. Support is provided in small, age-appropriate groups of three to four children who work alongside trained adult companions. All adult companions are volunteers. This programme provides a safe and supportive environment through which children can share experiences and understand and learn how to deal with their grief/loss. BAF have successfully delivered the Seasons programme since 2005 with increasing participants.

This application is addressing a community need; it protects some of the community's most vulnerable young people and by doing so reduces the risk of these children developing long-term behavioural, emotional or psychological problems.

Financial comments:

A project budget is included for the Seasons project and states that the Bishops Action Foundation expects income of \$42,790, of the total project cost of \$52,790. The balance of \$10,000 is requested in this funding application.

For the Seasons project, income is confirmed from St Johns College Trust. Funding is not yet confirmed from the Department of Internal Affairs Lottery Fund, COGS (Community Organisation Grants Scheme), and school and agency fees.

The attached Financial Statements for year ended 31 December 2012 show a wide range of projects that are delivered by the Foundation, each with separate accounting income and expenditure specified in the accounts.

Income for the Foundation generally is via a range of sources (from donations, grants and others), with the bulk of income being project specific.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Kiterangi Cameron (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE:
FILE REFERENCE: CS-08-09-02, DM1527669

Organisation: **The Parenting Place**
Total cost of project: **\$ 2,612**
Amount requested: **\$ 2,612 (Total over 1 year)**

PROJECT BRIEF

To deliver life skills presentations and handbooks to New Plymouth district high schools.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund The Parenting Place the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from The Parenting Place for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Parenting Place has been a past recipient of community funding. They have received:

- \$2,000 in 2012/13 towards high school presentations
- \$1,500 in 2011/12 towards high school presentations
- \$1,200 in 2008/09 towards high school presentations
- \$1,200 in 2007/08 towards high school presentations
- \$2,000 in 2005/06 towards high school presentations

ITEM 5

ITEM FOR DECISION

COMMUNITY OUTCOMES:

The Parenting Place contributes to the following outcomes:

Secure and Healthy – A district that provides a safe, healthy and friendly place to live, work or visit:

Attitude provides key insights to young people helping them to build meaningful lives and become secure individuals. It takes a holistic approach to the health of young people, addressing mental, social, physical and spiritual wellbeing through varied presentations.

Skilled - A district that values and supports learning so all people can play a full and active role in social, cultural and economic life.

Attitude teaches key life skills that grow good citizens. The skills play out in the social, cultural and economic life of a community. Young people with well developed mental, social, physical and spiritual health are positive contributors to their communities.

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

Relationship building is a primary focus of the Attitude programme.

OFFICERS COMMENTS

General:

Attitude, the youth division of The Parenting Place, is New Zealand's largest provider of health programmes in high schools. Using a variety of media, Attitude's programme messages are designed as a preventative strategy to the high suicide and pregnancy rates among youth, as well as drug and alcohol abuse, depression, bullying and sexually transmitted infections.

Attitude presenters will visit all eight high schools in the New Plymouth district (as well as four high schools based in the rest of Taranaki) during August 2014, to deliver a variety of presentations to approximately 5,780 students. It is noted that in the application, the organisation has claimed to be delivering to 12 'New Plymouth' high schools, but after seeking further clarification, this figure has been confirmed as referring to the whole of Taranaki.

There is no local provider delivering this type and range of programme currently in high schools. The Life Education Trust delivers health and wellbeing messages to young people based in primary and intermediate schools, but not high schools.

Attitude receives no central government funding.

Community benefit:

Attitude is a proactive programme providing life skills and encouraging youth to pursue strong connections with their families, peers and communities. This programme is committed to helping to ensure that young people are seen as resources to be developed for the community as opposed to problems to be managed by community.

Financial comments:

A clear breakdown of expenditure is provided including quotes for travel, accommodation, resource printing and postal costs.

Support letters from four of the major secondary schools in the district are provided.

Funding support is provided by COGS North and South Taranaki and schools to the amount of \$10,501. This however leaves a shortfall of \$2612.20 with the full cost of delivery being \$13,113.20.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Craig Campbell-Smart (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 14 April 2014
FILE REFERENCE: CS-08-09-02, DM1528082

Organisation: SURFING TARANAKI INC

Total cost of project: \$25,948

Amount requested: \$12,500 (over 2 years)

Or

\$25,000 (over 1 year)

PROJECT BRIEF

Surfing Taranaki Inc seek \$25,000 to upgrade their website and competition kit equipment (microphones and countdown timer), plus van lease to transport event equipment.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund SURFING TARANAKI INC the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from SURFING TARANAKI INC for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

Surfing Taranaki is a past recipient of community funding. They have received:

- \$20,000 in 2011/12 towards the purchase and hire of event equipment, signage, first aid, venues and catering.
- \$20,000 in 2010/11 towards the Women's Surf Festival costs.

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ITEM FOR DECISION

Other NPDC Support

The Council currently has a services level agreement with Surfing Taranaki to provide resources to Surfing Taranaki for the off-water activities associated with the NZ Surf Festival. This is delivered through the Events Team. In addition, the Council also provides a small financial contribution from the Event Team's community programmes budget to support the Festival Village. This contribution is reviewed each year on an event-event basis. The amount of this contribution will vary, depending on the priorities and commitments within the planned community programme for any given year.

COMMUNITY OUTCOMES:

Surfing Taranaki contributes to the following outcomes:

Vibrant - A district that provides high-quality and diverse cultural and recreational experiences and where independence and creativity are encouraged.

Bringing the NZ Surf Festival and a world surf tour to New Plymouth every year provides a free-to-attend competition along with other events for the New Plymouth District public, while promoting the region as one which not only has fantastic natural assets but can host and deliver quality international events.

OFFICER'S COMMENTS

General:

Surfing Taranaki (ST) was formed as an incorporated society in 2006, by a group of individuals who desired to provide a means of supporting those young surfers who wished to progress their competitive careers at both national and international levels. Surfing Taranaki is recognised by Sport Taranaki and SPARC (Sport and Recreation NZ) as a Regional Sports Organisation (RSO) and is affiliated to Surfing New Zealand, the National Sports Organisation (NSO) for New Zealand Surfing.

Surfing Taranaki represents the five incorporated surfing clubs of Taranaki (Waitara Bar Boardriders Club, New Plymouth Surfriders Club, Oakura Boardriders Club, Oponake Boardriders Club and Taranaki Christian Surfers), with the Society representing some 1,000 surfers throughout Taranaki.

Surf Taranaki's Strategic Plan for 2013 – 2015 states its outcomes as to provide:

- Effective management and governance.
- Grow participation and interest in surfing.
- Junior development and high performance coaching.
- Develop more and better coaches, judges, administrators and volunteers.
- Maintain membership and stakeholders.

Community benefit:

The purchase of equipment, website design and lease of a van will enable Surfing Taranaki to more effectively achieve its purpose.

Financial comments:

Four quotes are provided with the funding application.

The highest cost item, the vehicle lease of \$13,181, is being provided with a discount of \$1,800 by the lease agent Energy City Hyundai.

The surfing commentary microphones are quoted in the application at the GST inclusive price of \$960.25; however the GST exclusive price is \$835.

Surfing Taranaki Inc primarily receives income from Festival sponsorship for the NZ Surf Festival, as well as 'other income', including specific coaching funding, fees and interest. The financial accounts (year ended July 2013) do not breakdown the Society's income any further.



COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Kiterangi Cameron (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 14 April 2014
FILE REFERENCE: CS-08-09-02, DM1527633

Organisation: **TE KAHUI MAUNGA**

Total cost of project: **\$60,000**

Amount requested: **\$10,000 (Total over 1 year)**

PROJECT BRIEF

The applicant is applying to host the Regional Kapa Haka competition 2-3 May 2014.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund TE KAHUI MAUNGA the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from TE KAHUI MAUNGA for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The applicant has not previously received NPDC funding.

COMMUNITY OUTCOMES:

Te Kahui Maunga contributes to the following outcomes:

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

The project brings together participants, supporters and spectators alike. It is hoped the Maori King Tuheitia, will also be in attendance.

Vibrant - A district that provides high-quality and diverse cultural and recreational experiences and where independence and creativity are encouraged.

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ITEM FOR DECISION

The project fosters traditional and ancestral knowledge within the Maori performing arts arena. It showcases excellence which includes composition and performance. It is a vibrant and highly charged event open to anyone.

Skilled - A district that values and supports learning so all people can play a full and active role in social, cultural and economic life

The competition brings together the skills of Maori culture and knowledge with experts in their respective disciplines (waiata, haka, poi, karakia, etc), mentoring and training in these art forms to a level that is acceptable to enter regional competitions.

OFFICERS COMMENTS

General:

Te Kahui Maunga (Aotea Maori Performing Arts Committee) is the mandated body representing the waka of Tokomaru, Aotea and Kurahaupo to design and deliver namely the Regional Kapa Haka competition and other associated initiatives for the reclamation of te reo Maori me ona tikanga (language and culture).

Te Kahui Maunga works across the Aotea region with whanau/hapu/iwi, Maori and other culturally supportive organisations. Te Kahui Maunga has an intergenerational approach to the programmes they deliver, working with all ages from kaumatua (elderly) through to tamariki (children), as well as Maori and non-Maori. This event is highly anticipated, supported, and celebrated by a large number of families and schools in the region.

Community benefit:

This project holds large benefit for the community. Te Kahui Maunga strives to do the following for wider bicultural community benefit/development:

- Protect and maintain Maori ancestral knowledge as a resource for all community.
- Raise the standard of performing arts in the region.
- Connect performing arts communities and encourage relationships and collaboration between groups.

Financial comments:

There is a budget attached that outlines expenditure for the project to the sum of \$60,000. Funding applications have been submitted to Te Puni Kokiri, Parininihi ki Waitotara and Western Institute of Technology. The organisation has a regional development fund of \$5,000 that is earmarked specifically for this project. The remainder of funding required is sought via grants and sponsorship.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Kiterangi Cameron (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 14 April 2014
FILE REFERENCE: CS-08-09-02, DM1527596

Organisation: INNER WHEEL NZ CONFERENCE 2014

Total cost of project: \$20,239

Amount requested: \$ 3,000 (total over 1 year)

PROJECT BRIEF

To host the Inner Wheel NZ Conference 2014 in New Plymouth 1- 4 May 2014 at the TSB Showplace.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund INNER WHEEL NZ CONFERENCE the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from INNER WHEEL NZ CONFERENCE for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

Inner Wheel NZ has not previously received NPDC funding.

COMMUNITY OUTCOMES:

Inner Wheel NZ contributes to the following outcomes:

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

The society is caring, inclusive and works together to help those in need through the organisation's activities and community projects. Here in New Plymouth the main aim is to help underprivileged and disadvantaged children along with the elderly, with funds raised through the club's activities.

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ITEM FOR DECISION

OFFICERS COMMENTS

General:

Inner Wheel is one of the largest women's voluntary service organisations operating globally, with two branches in New Plymouth. Inner Wheel was established to be a female driven division of Rotary.

Inner Wheel New Plymouth provides local support predominantly to existing events or campaigns such as the Neo Natal Unit and Children's Ward Taranaki Base Hospital, Canteen, Barnados, Red Cross, Daffodil Day, Relay for Life and Plunket, which are some of the charities and organisations who benefit from Inner Wheel funds raised through events and donations.

There is a distinct absence of connection with, or contribution to, any Maori organisations, services, events or campaigns.

Community benefit:

The Inner Wheel New Zealand Conference 2014 aims to provide a forum to inspire and motivate participants, in addition to showcasing the Taranaki branches and their initiatives. Inner Wheel predicts approximately 200 delegates to the conference. The conference appears to be open to Inner Wheel members only. The disadvantaged groups, upon which Inner Wheel focus's their support, do not appear to be participants or part of the conference format. The conference will provide an opportunity for peer review and networking for Inner Wheel members to strengthen their ability to effectively carry on the support work they do for the community.

Financial comments:

A breakdown of expenditure has been provided with total fixed costs at \$20,239.13

Funding received to date is at \$10,698.00 from club donations locally and nationally.

No major external sponsor has been attained.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Sam Vincent (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 26 February 2014
FILE REFERENCE: CS-08-09-02, DM 1527197

Organisation: **OAKURA BOARDRIDERS CLUB**

Total cost of project: **\$ 10,962 (Total over 1 year)**

Amount requested: **\$ 10,962 (Total over 1 year)**

PROJECT BRIEF

The Oakura Boardriders Club have applied to purchase 20 soft-top beginners surfboards.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund **OAKURA BOARDRIDERS CLUB** the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from **OAKURA BOARDRIDERS CLUB** for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Oakura Boardriders Club (OBC) has not previously received community funding.

Other Council Support

The Oakura Boardriders Club has a concessional lease with the Council for the land on Tasman Parade which their building occupies. The current rent paid by the club is \$123.36 per annum, and the value of the lease subsidy \$8,359.14 per annum.

COMMUNITY OUTCOMES:

The Oakura Boardriders Club contributes to the following outcomes:

Skilled – A district that values and supports learning so all people can play a full and active role in social, cultural and economic life:

OBC provides support and training for the development of surfing related skills and is the only club in New Zealand that has a member (Paige Hareb) who has gone on to perform in International Professional Surfing.

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

OBC is able to serve the community using the soft-top boards for surf lessons for the disabled, and through events and clubrooms that are available to the community.

OFFICERS COMMENTSGeneral:

OBC was founded in 1991 and has been an incorporated society since 2006. It is one of five Boardriders clubs in the region and sits under the Surfing Taranaki regional sports organisation. The club has 3 officers/trustees, 12 committee members and approximately 30 members who volunteer as needs arise.

OBC aims to promote and encourage people into boarding, whilst advocating for active and healthy lifestyles, beach/surf education and safety and care for/appreciation and sustainability of the natural environment.

Community benefit:

This project will enable more beginner surfers (both youth and adults) to try surfing without having to buy their own board. Having more boards will enable the club to offer more beginner surf lessons.

It aims to increase its current club membership levels by encouraging non-surfers in the Oakura Community to come and try surfing.

Financial comments:

The project has a well defined project expenditure provided in the application.

Vertigo Surf Shop are sourcing the boards at cost price from Exit Surf which equates to an additional saving of \$3,008.42.

OBC currently has \$9,000 in term deposit as well as a \$5,157 balance in a cheque account. It is expected that much of these funds will be required for building as the club has recently taken ownership of the building from the Council.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Sam Vincent (Community Development Adviser)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 20 March 2014
FILE REFERENCE: CS-08-09-02, DM1528108

Organisation: **SUPPORTING FAMILIES IN MENTAL ILLNESS**

Total cost of project: **\$4,270**

Amount requested: **\$2,000 (Total over 1 year)**

PROJECT BRIEF

To run a pilot programme designed to support children who have a parent with mental illness or addiction, using psycho-education therapy and art based activities, using trained therapists.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund SUPPORTING FAMILIES IN MENTAL ILLNESS the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from SUPPORTING FAMILIES IN MENTAL ILLNESS for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

Supporting Families in Mental Illness have not previously received NPDC funding.

COMMUNITY OUTCOMES:

Supporting Families in Mental Illness contributes to the following outcomes:

Secure and Healthy – A district that provides a safe, healthy and friendly place to live, work or visit:

The pilot programme can contribute to making our community a more secure, healthy and friendly place for children with parents who have a mental illness by providing them with support specifically tailored for their situation.

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Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

The programme will focus specifically on giving parents with mental illness the tools, confidence and support to connect with wider family and community networks for support, and also to approach children's schools and teachers.

OFFICERS COMMENTSGeneral:

Supporting Families in Taranaki (formally known as The Schizophrenic Fellowship) operates under a national organisation with 23 local offices across New Zealand.

The organisation is GST registered and has been an incorporated society since 2008. The Taranaki branch has six board members and employs an office manager and field workers that operate across the region.

The Supporting Families in Mental Illness aims to provide a community based service to support, educate, inform and advocate for families, whānau, people and communities affected by mental illness and addictions.

It is a small service provider which receives funding from the Health Funding Authority for \$161,311 and Internal Affairs for \$1,500. Other income comes from Lotteries, Touched by Suicide, TSB Community Trust and subscriptions totalling \$29,289.

Community benefit:

Psycho-education therapy refers to the education offered to people with a mental health condition. This type of therapy generally involves family member, with the goal to help all those involved understand and be better able to deal with their mental illness.

There is currently no other service like this being offered to young people and their parents in New Plymouth.

The project will provide specific and tailored support to both the youth and the parents. The project aims to educate the children on how to cope with parents who suffer from schizophrenia and supply them with tools to help them better cope in times of stress.

Financial comments:

The project has a well defined project expenditure provided in the application.

Additional funding is being sought from the Tindall Foundation and New Plymouth Pakeke Lions, both yet to be confirmed.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Linda Russell (Funding Co-ordinator)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 14 April 2014
FILE REFERENCE: CS-08-09-02, DM1527568

Organisation: **TARANAKI WOMENS REFUGE**

Total cost of project: **\$7,305 (Total over 1 year)**

Amount requested: **\$7,305 (Total over 1 year)**

PROJECT BRIEF

Taranaki Women's Refuge is applying for staff training - essential first aid for three staff members, revalidation first aid for two staff members, external supervision for four staff.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund TARANAKI WOMENS REFUGE the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from TARANAKI WOMENS REFUGE for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Taranaki Women's Refuge has been a past recipient of community funding. They received:

- \$3,000 in 2009/10 towards operating expenses
- \$4,000 in 2008/07 towards operating expenses
- \$4,000 in 2007/06 towards operating expenses

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ITEM FOR DECISION

COMMUNITY OUTCOMES:

Secure and Healthy – A district that provides a safe, healthy and friendly place to live, work or visit:

Family violence is an invasive issue that has widespread negative repercussions for our community as a whole. By providing a skilled workforce that addresses and supports this need we will have a positive impact on the health and wellbeing in the district.

Skilled – A district that values and supports learning, so all people can play a full and active role in social, cultural and economic life.

A skilled workforce works with, and supports the learning of its staff in order for its clients to fully participate in social, cultural and economic life. Staff that are highly trained and have a strong knowledge of current strategies and research that underpin their practice, and improve the lives of whanau/families affected by family violence and abusive environments.

OFFICERS COMMENTS

General:

The Taranaki Women's Refuge group are an Incorporated Society registered in 1984. The Refuge has nine paid staff and 14 volunteers. The Refuge aims to educate and increase community awareness of family violence, to advocate on behalf of women and children who are victims of violence across Taranaki.

Community benefit:

The level of family violence in New Zealand is unacceptably high. Family violence affects partners, children and older family members, and is damaging to society and the economy. About 300 women are hospitalised each year as a result of assault and Police record around 12,000 family violence related assaults each year.

The Refuge benefits the community, in particular those women and children who are exposed to family violence. The Refuge is able to provide the support and assistance required to help affected women rebuild their lives in a violence free zone.

The Refuge is a member of the Taranaki Safe Families Collaborative which consists of 27 organisations or agencies who provide services to Taranaki families. Referrals to other organisations are made as appropriate, and collaboration on community awareness campaigns occurs. Whilst there are other organisations providing services to those who experience violence, the point of difference for the Refuge is the 24/7 helpline and also provision of safe house accommodation.

Financial comments:

Quotes are attached for staff training.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Linda Russell (Funding Co-ordinator)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 27 March 2014
FILE REFERENCE: CS-08-09-02, DM1537562

Organisation: CITIZENS ADVICE BUREAU

Total cost of project: \$9,741

Amount requested: \$1,500

PROJECT BRIEF

New Plymouth Citizens Advice Bureau is seeking financial assistance for its operating expenses. A request towards specific costs within their budget has not been identified. They are seeking a contribution towards their overall running costs.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund CITIZENS ADVICE BUREAU the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from CITIZENS ADVICE BUREAU for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Citizens Advice Bureau (CAB) has been a past recipient of community funding. They have previously received funding:

- \$1,500 in 2012/13 towards operating costs
- \$1,500 in 2011/12 towards operating costs
- \$1,500 in 2010/11 towards operating costs
- \$800 in 2009/10 towards operating costs
- \$1,000 in 2007/08 towards operating costs

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ITEM FOR DECISION

Other Council Support

The CAB also receives support from Council through a concessional lease on their building, located at 32 Leach Street. The estimated market value of this lease is \$68,000 and the Council spends between approximately \$14,000 and \$36,000 per annum on maintenance and depreciation on this building.

COMMUNITY OUTCOMES:

The Citizens Advice Bureau contributes to the following outcome:

Skilled - A district that values and supports learning so all people can play a full and active role in social, cultural and economic life.

- Learning and the creation of knowledge is valued.
- A supportive and responsive learning environment exists where people are encouraged to participate.

OFFICERS COMMENTS

General:

There is no other group providing this specific all round broad service to the community. The CAB collaborates regularly with NPDC, Taranaki Community Law Service, Work and Income, NZ Consumer Affairs, Taranaki Disabilities Information Centre plus youth and health service providers.

The New Plymouth Citizens Advice Bureau is a member of the national bureau.

Community Benefit:

The nature of the service enables the centre to establish networks of social services within communities. They are an avenue through which people can access the range of services available to them in their communities.

Those factors include:

The comprehensive and constantly updated information held on other services.

- The knowledge of local communities and strong working relationships they have with other organisations.
- The involvement in their local communities e.g. in issues specific networks, forums, events, and campaigns.
- The provision of a range of specialist or targeted services to complement the core CAB service.

Every Monday evening they run a legal service together with New Plymouth lawyers. It is a free 15 minute appointment to assess and offer advice on possible courses of action for any issues raised.

Financial comments:

The majority of their revenue is received through rental of office space and hireage of meeting rooms - \$5,610 per annum.

Funding applications will also be submitted to Lotteries - \$4,500 and the TSB Community Trust - \$2,100.

COMMUNITY SERVICES AND PROGRAMMES GRANTS REPORT

PREPARED BY: Linda Russell (Funding Co-ordinator)
TEAM: Community Development
APPROVED BY: Leighton Littlewood (Manager Community Development)
DATE: 26 March 2014
FILE REFERENCE: CS-08-09-02, DM1537496

Organisation: **TARANAKI GARDENS FESTIVAL TRUST**

Total cost of project: **\$492,950 per annum**

Amount requested: **\$ 34,000 (per annum for 3 years)**

PROJECT BRIEF

This project is to deliver the annual Powerco Taranaki Garden Spectacular throughout the region. The festival is an event that showcases a range of gardens in the New Plymouth district and Taranaki region. Approximately 50% of participating gardens are located within the New Plymouth district.

Funding applied for is to support the festival for 2014, 2015, 2016. The applicant is seeking a three year funding grant. The event is promoted and marketed to an extensive audience, using appropriate direct approaches and festival promotion avenues.

RECOMMENDATION

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund TARANAKI GARDENS FESTIVAL CHARITABLE TRUST the amount of \$;

Or

That having considered all matters raised in the report, the Community Funding Investment Subcommittee decline the application from TARANAKI GARDENS FESTIVAL CHARITABLE TRUST for the following reason/s (*give reason*)

PREVIOUS NPDC FUNDING

The Taranaki Gardens Festival Trust (TGFT) has received prior NPDC funding:

- \$30,000 in 2007/08 towards the festival
- \$30,000 in 2008/09 towards the festival
- \$30,000 in 2009/10 towards the festival
- \$32,000 in 2010/11 towards the festival
- \$32,000 in 2011/12 towards the festival
- \$34,000 in 2012/13 towards the festival

The Council's Events Team have advised they have not provided any previous assistance with the garden festival.

COMMUNITY OUTCOMES:

The Taranaki Gardens Festival Charitable Trust contributes to the following outcomes:

Prosperous - A district that boasts a sustainable, resilient and innovative economy that prospers within the natural and social environment.

- Promoting New Plymouth District and Taranaki as a tourism destination and raising the profile of New Plymouth and Taranaki regionally, nationally and internationally as a great place to live, work and play.
- Increasing the number of visitors to New Plymouth and Taranaki - 5,240 visitors in 2013 with 53% visiting from outside Taranaki.
- Bringing economic benefits to the district and region through increased expenditure for accommodation, services and retail. Results from 2013 indicated an economic impact of \$2.7m to the region.

Skilled - Providing learning opportunities for thousands of people to develop their knowledge of our gardens and the natural environment.

- Providing inspiring opportunities for gardeners and people training in the horticultural or environmental design sectors via attendances at workshops, displays and exhibitions.
- Providing learning experiences for local people involved in the organisation and delivery of the festival (volunteers and staff).

Sustainable - A district that appreciates its natural environment and its physical and human resources in planning, delivery and protection.

- Supporting local gardens and gardeners to promote and enhance our natural environment.
- Providing events and activities that deal with environmental themes that relate to sustainability.
- Contributing towards the establishment of ongoing recognition and celebration of 'significant gardens' and up and coming gardens.
- Continuing to provide training, professional development and employment for local people involved in the organisation and delivery of the festival.

ITEM FOR DECISION**ITEM 13**

- Seeking ways to increase the sustainability of the festival itself to ensure its continued benefit for the district and region.

Together – A district that is caring, inclusive and works together and where people have a strong, distinctive sense of identity.

- Providing opportunities for the community to share and enjoy recreational and educational experiences together, such as garden tours, workshops and social events.
- Contributing towards the maintenance of community identity through supporting local gardens, and fostering community 'social well-being' by recognising and celebrating the hard work and achievements of our leading gardeners, and increasing the pride of the local community amongst community members.

Vibrant - A district that provides high-quality and diverse cultural and recreational experiences and where independence and creativity are encouraged.

- Increasing New Plymouth residents' opportunities to participate in diverse recreational activities.
- Seeking to provide programmes and activities that represent, or draw inspiration from Maori cultural themes.
- Profiling and exposing the work of international designers to our community while they draw inspiration from our culture and landscape.
- Increasing the range and diversity of new art related works available to the community presenting works that would not otherwise be developed or created in New Plymouth.
- Through the international design project - providing a creative, though provoking "window on the world" to locals and visitors to New Plymouth.

OFFICERS COMMENTSGeneral:

The TGFT is a registered charitable organisation. The Taranaki Rhododendron Festival was first established in 1988 and has continued to grow over many years. In 2004, the Taranaki Arts Festival Trust assumed responsibility of the event, and in 2006 the TGFT was established to govern the festival through the employment of a full-time manager for the event.

The festival's vision is to support and showcase the diverse range of gardens throughout Taranaki, and ensure these gardens are of a high standard of excellence, as assessed independently.

ITEM 13**ITEM FOR DECISION**

The TGFT objectives are to:

- Establish, organise, promote and maintain the Taranaki Rhododendron and Garden Festival for the benefit of the citizens of Taranaki and New Zealand.
- Foster, promote and increase public interest in horticulture and our own unique environment.
- Ensure events can be programmed to educate the community about horticulture and our environment.
- To assist in preserving and improving the environment in the Taranaki region.
- Arrange and promote events that; inspire creativity, have critical value and benefit the citizens of Taranaki and New Zealand.

Their application notes the Taranaki Fringe Garden Festival. They have advised they are having meetings with the fringe festival to see how they can improve communication and achieve better outcomes for both festivals.

Community benefit:

The festival showcases Taranaki's high quality gardens both nationally and internationally. Sixteen of these gardens have been identified as gardens of national significance. Taranaki has the highest number of these rated gardens out of any region in New Zealand. Nine of these are situated within the New Plymouth District.

The festival includes numerous programmes that will benefit the local population and increase national and international tourism opportunities. Since 2006, overall garden visits have almost doubled. The festival continues to attract visitors from outside Taranaki and rates consistently high in satisfaction (over 90%).

Financial comments:

A budget is included that clearly breaks down and identifies festival income and expenditure.

It is noted that a grant application is expected to be made to Venture Taranaki Trust seeking \$36,000. The NPDC Community Funding Investment Policy does not prevent an application being made to NPDC Community Funding and the Major Events Fund.

The Community Funding Investment Policy states:

Funding will not be provided where:

1. Services or projects have received funding from an annual plan or long term plan.
2. Funding support has already been given within the same financial year.

Additionally, it is important to note that this application is requesting funds from the Council's 2014/15 financial year, not the current year. TGFT has already received Council funding from the current year, but are requesting approval now for next the financial year's event, as the timeframes of the next funding round are too close to the event and provide a lack of certainty leading up to the event that acts as a hindrance to planning and gaining further support.

It is noted that should all funding applications be granted for this project, a surplus of \$3,050 will be made.

The Taranaki Gardens Festival Charitable Trust has advised their 2013 annual accounts will be supplied in May 2014.

